



# **A G E N D A**

## **IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY**



**OCTOBER 4, 2005**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION – 5:00 P.M.  
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Schmidt v. City of Imperial Beach (GIC 771379)

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Pursuant to Government Code Section 54956.9(b)(1)

Number of Potential Cases: 1

#### **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 2028

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE/INVOCATION**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

## **PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1)**

### **1.1\* PRESENTATION BY UNIFIED PORT OF SAN DIEGO COMMISSIONER MICHAEL BIXLER. (0150-70)**

\* No staff report.

**CONSENT CALENDAR (2.1 - 2.7)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

### **2.1 MINUTES.**

City Manager's Recommendation: Approval of the minutes of the Special Workshop Meeting of August 30, 2005.

### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify Accounts Payable Numbers 60225 through 60322 for the period ending 09/21/05 and Payroll Register Numbers 36126 through 36186 for the period ending 09/15/05 in the amount of \$347,613.89.

### **2.3 RESCHEDULE OCTOBER 4, 2005 QUARTERLY WORKSHOP. (0410-05)**

City Manager's Recommendation: Reschedule the Quarterly Workshop from October 4, 2005 to October 25, 2005 at 9:00 a.m., in the Community Room.

### **2.4 AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT TIM P. JONES, ARCHITECT, TO PROVIDE PROFESSIONAL SERVICES FOR RENOVATIONS TO FIRE STATION (CIP F05-204; F05-205; F05-206; AND F05-207). (0910-40)**

City Manager's Recommendation:

1. Receive report; and
2. Approve Resolution No. R-05-73, authorizing the City Manager to enter into a professional services agreement for "field investigation and land surveying, design development, preliminary and final design, and construction services" with Tim P. Jones, Architect, regarding the Fire Station Master Plan CIP at a cost not to exceed \$25,025.

### **2.5 IRIS GARDENS; FINAL MAP (TM 04-99) FOR THE PROPOSED CONVERSION OF 18 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1472 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL BEACH 18, LLC. MF 722. (0600-20)**

City Manager's Recommendation: Staff recommends that the City Council approve the Final Map (TM 04-99) and make the findings as stated on the staff report.

### **2.6 RESOLUTION AMENDING FY 2004-2006 AGREEMENT FOR LIFEGUARD SERVICES WITH SAN DIEGO UNIFIED PORT DISTRICT TO INCLUDE FUNDING FOR ONE USED CERTIFIED LIFEGUARD VEHICLE AT A COST NOT TO EXCEED \$25,000, INCLUDING SALES TAX AND EQUIPMENT. (0150-70 & 1130-05)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6199.

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## **CONSENT CALENDAR (Continued)**

### **2.7 RESOLUTION NO. 2005-6220 – AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE AN AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR FINANCIAL ASSISTANCE FOR THE BEACH BLAST 2005 EVENT (FORMERLY KNOWN AS “SYMPHONY BY THE SEA”). (0150-70 & 1040-10)**

City Manager's Recommendation:

1. Adopt Resolution No. 2005-6220; and
2. Ratify the agreement with the San Diego Unified Port District.

## **ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1-3.2)**

### **3.1 OFF-STREET PARKING ORDINANCE AMENDMENT TO IBMC CHAPTER 19.48; PROPOSED ORDINANCE NO. 2005-1032 (LCPA/ZCA 04-01). MF 692. (0760-95)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Continue the public hearing to October 19, 2005;
4. Mayor calls for introduction of Ordinance No. 2005-1032, an Ordinance of the City Council of the City of Imperial Beach, California amending Chapter 19.48 (Off-Street Parking) of the Zoning Ordinance;
5. City Clerk reads title of Ordinance No. 2005-1032; and
6. Motion to dispense first reading of Ordinance No. 2005-1032 and set the matter for adoption at the regularly scheduled City Council meeting of October 19, 2005.

### **3.2 ORDINANCE NO. 2005-1036 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA ESTABLISHING A SOLID WASTE FEE FOR STORM WATER MANAGEMENT SERVICES RELATED TO THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM. (0270-05 & 0770-05)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing;
4. Mayor calls for introduction of Ordinance No. 2005-1036, an Ordinance of the City Council of the City of Imperial Beach, California establishing a solid waste fee for storm water management services related to the City's National Pollutant Discharge Elimination System Program;
5. City Clerk reads title of Ordinance No. 2005-1036; and
6. Motion to dispense first reading of Ordinance No. 2005-1036 and set the matter for adoption at the regularly scheduled City Council meeting of October 19, 2005.

## **ORDINANCES - SECOND READING & ADOPTION (4.1)**

### **4.1 ORDINANCE NO. 2005-1035, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADOPTING SINGLE FAMILY RESIDENTIAL RATE LIMITS FOR SANITARY SEWER SERVICE AND OTHER TECHNICAL AMENDMENTS BY AMENDING SECTION 13.06.060 AND ADDING SECTION 13.06.080 OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-37)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2005-1035, an Ordinance of the City Council of the City of Imperial Beach adopting single family residential rate limits for sanitary sewer service and other technical amendments by amending Section 13.06.060 and adding Section 13.06.080 of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to Sewer Service Charges;
3. City Clerk reads title of Ordinance No. 2005-1035; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1035.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6)**

None.

## **REPORTS (7.1 - 7.7)**

### **7.1 ADOPT RESOLUTION NO. 2005-6217 APPROVING THE AWARD OF GRANTS UNDER THE COMMUNITY GRANT PROGRAM FY 2005-2006. (0330-15)**

City Manager's Recommendation: Adopt Resolution No. 2005-6217 approving the award of grants under the Community Grants Program FY 2005-2006 as follows:

<b>Organization</b>	<b>Grant Amount</b>
Kiwanis Club	\$ 500
I.B. Beautiful, Inc.	\$ 200
Optimist Club	\$ 500
Children's Treatment Center	\$ 400
South Bay SD Regional Alliance	\$ 400
Catholic Charities	\$ 400
YMCA Camp Surf	\$ 500
IB Cross Country Training Fund	\$ 300
American Youth Soccer Org.	\$ 500
IB Runnin' Club	\$ 400
Friends of the IB Library	\$ 400
<u>Kitty Rescue of SD</u>	<u>\$ 500</u>
Total:	\$5000

### **7.2 RESIDENTIAL REHABILITATION LOAN PROGRAM. (0660-65)**

City Manager's Recommendation: The City Council/Redevelopment Agency adopt Resolution No. 2005-6215 approving the Residential Rehabilitation Loan Program and authorizing the City Manager or designee to execute and administer an agreement between the City of Imperial Beach and County of San Diego to implement the program.

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## **REPORTS (Continued)**

### **7.3 REHABILITATION LOAN AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES (SBCS) AND DESIGN REVIEW FOR SUBSTANTIAL REHABILITATION OF TWO EXISTING AFFORDABLE HOUSING PROJECTS LOCATED AT 1260 CALLA AVENUE & 1360 HEMLOCK AVENUE. (0660-65)**

City Manager's Recommendation: That the City Council/Redevelopment Agency authorize the City Manager, on behalf of the Redevelopment Agency, to enter into two Rehabilitation Loan Agreements with South Bay Community Services for the rehabilitation of properties located at 1260 Calla Avenue and 1360 Hemlock Avenue. These properties shall be made affordable to very low-income residents and shall be made affordable for a term of 55 years. Staff further recommends that the City Council/Redevelopment Agency direct staff to return to the City Council/Redevelopment Agency with the final agreements for their review and approval.

### **7.4 RESIDENTIAL STREET LIGHTING STATUS REPORT (CIP S04-402). (0720-60)**

City Manager's Recommendation:

1. Receive report; and
2. Discuss the issues presented with the intent of providing staff direction relative to the residential street lighting project.

### **7.5 FACADE IMPROVEMENT PROGRAM. (0640-20)**

City Manager's Recommendation:

1. The Redevelopment Agency consider and approve the Façade Improvement Program;
2. Authorize an amount not to exceed \$250,000 to implement the Façade Improvement Program; and
3. Approve an agreement with Warner Architecture + Design for Architectural Design Services. The contract amount will not exceed fifteen thousand dollars (\$15,000).

### **7.6 AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TELEVIDEO SAN DIEGO TO UPGRADE COUNCIL CHAMBERS AUDIO-VISUAL SYSTEM AND ASSOCIATED CHAMBER ACCOUTREMENTS (CIP F05-201). (0910-10)**

City Manager's Recommendation:

1. Receive report; and
2. Approve Resolution No. 2005-6218 authorizing the City Manager to sign a professional services agreement with TeleVideo San Diego to provide consulting services for improvements to audio-visual system at Council Chambers.

### **7.7 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

### **REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS),  
SAFE Board

### **REPORTS OF COUNCILMEMBERS**

#### **MAYOR PRO TEM JANNEY**

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County  
Economic Development Council, Heartland Communications Facility Authority JPA  
Board, San Diego Airport Matters

#### **COUNCILMEMBER MCLEAN**

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

#### **COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA,  
Otay River Management Plan Policy Committee, Water Quality Matters

#### **COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

## **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

## **ADJOURNMENT**

**The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.**

**For your convenience, the agenda is also available to you on our website at**  
[www.cityofib.com](http://www.cityofib.com).

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC  
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on September 29, 2005 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on September 29, 2005. Said meeting to be held at 5:00 p.m., October 4, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on September 29, 2005 at 11:00 a.m.

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Jacqueline M. Hald, CMC  
City Clerk